



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, August 14, 2024
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:30 a.m. Wednesday, August 14, 2024. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:30 a.m.

- B. Roll Call:** Skip Hall, Chair – Present
Kim Drayden, Citizen Board Member – Present
James “Jim” Conner, Citizen Board Member – Absent (*excused*)
Ricardo “Rick” Valdez, Fire Member – Present
Daniel “Dan” Anderson, Fire Member – Present

In attendance: Cynthia Kelley, Legal Counsel
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports – None.

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the June 27, 2024 Public Safety Retirement Commission – Fire Meeting Minutes – APPROVED.**

Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

Regular Agenda:

- 2. Consideration Discussion and possible action to enter Executive**



Session and review medical records regarding the accidental disability retirement application for Firefighter Matthew S. Morris – APPROVED FOR IME.

Motion to ENTER Executive Session at 9:32 AM: Dan Anderson
Second: Rick Valdez
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 9:32 AM – 9:55 AM

Dan Anderson made a motion to move forward with ordering an Independent Medical Exam for Firefighter Matthew S. Morris as there is sufficient medical evidence presented to the Local Board.

Motion: Dan Anderson
Second: Kim Drayden
Opposed: None

G. Other Business and Future Agenda Items – Scheduling both Fire and Police Board meetings at the same time.

Discussion of transition of the Local Board Secretary.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:57 a.m. – APPROVED

Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire



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CERTIFICATION:

I, Ariana Reyna, Board Secretary and Human Resources Business Partner for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct special session minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, August 14, 2024.**

A handwritten signature in blue ink, appearing to read "Ariana Reyna", is written over a horizontal line.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire